



# COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

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## AGENDA

Pursuant to the Open Government Act, Governor Ralph DLG. Torres and Lt. Governor Arnold I. Palacios, through the Commonwealth Casino Commission ("Commission"), hereby give notice that the Commission has scheduled its regular monthly meeting on Thursday, February 27, 2020 at 10:00 a.m. at the Conference Room located on the 2<sup>nd</sup> Floor of the Commission's main office at the Springs Plaza in Gualo Rai, Saipan.

The following Agenda will be discussed:

### I. PRELIMINARIES:

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes: January 30, 2020

### II. REPORTS:

- A. Report by the Chairman
- B. Report by the Executive Director

### III. PUBLIC COMMENTS

### IV. MISCELLANEOUS MATTERS:

#### A. Casino Licensee -- Imperial Pacific International (CNMI), LLC ("IPI") -- Updates:

1. Imperial Pacific Resort & Hotel ("IPR"):
  - a) Update on IPR's Construction
  - b) Update on the opening of the Villas
2. IPI Personnel:
  - a) Resident Employment Objectives
  - b) Casino License Agreement -- Annual Plan
  - c) Update on the reduction in employee hours
3. Responsible Gaming Program
4. Compliance Committee Report
5. IPI Financial Matters

#### B. Other Miscellaneous Matters.

### V. OLD BUSINESS:

- A. Update on House Bill 21-11, HS1
- B. Other Old Business Matters

### VI. NEW BUSINESS:

- A. CCC Order No. 2020-001. IPI CFO's request, dated February 20, 2020, to amend Section 9, 10, and 12 of the Commission Order No. 2020-001: *Order Requiring Casino Licensee to Settle Uncontested Accounts Payable*. Possible modification of Commission Order 2020-001.

- B. Renewal of Regular Casino Service Provider License - Gaming Vendor (2-year license). Gaming Partner International USA, Inc. ("GPI"). Manufacturer of gaming chips, equipment, and related devices. Based in Las Vegas, Nevada, USA. Initial 2-year Casino Service Provider License will expire on February 28, 2020.
- C. Proposed denial of application for non-gaming Casino Vendor License - Incomplete Application. SFH Furnishing Limited. Supplier of building materials and related products. Extended Provisional License expired on January 06, 2020.
- D. FY2021 Budget Request. Consideration and Approval of CCC Budget Appropriations Request for FY2021.
- E. Other New Business Matters.

**VII. EXECUTIVE SESSION:**

- A. Report by Legal Counsel
- B. Report by the CCC Audit and Compliance Division

**VIII. ADJOURNMENT**

The Commission reserves the right to amend this agenda and take action on the amended agenda pursuant to 1 CMC §9910 (b). Pursuant to 1 CMC §9912 (a)(7) and 1 CMC §9912 (c), the Commission may vote to meet in Executive Session. In addition, the Commission may extend its official meeting for another day or more, if necessary.



Juan M. Sablan  
Chairman